



July 5, 2002

**MEETING NOTICE FOR MEMBERS AND GUESTS  
OF THE DIVISION OF THE STATE ARCHITECT (DSA)  
ADVISORY BOARD**

**DELIVERY SYSTEMS COMMITTEE**

A public meeting of the Delivery Systems Committee will be held on:

**Thursday, July 25, 2002**

9:30 a.m. – 3:30 p.m.

McCarthy Building Companies, Inc.

20401 S. W. Birch Street, Suite 300

Newport Beach, California 92660

(949) 851-8383

Main Conference Room

**Committee Members**

Richard Henry, Committee Chair

Ed Darden, Jr.

Bob Dyson

Charles Higuera

Pete Peterson

Lowell Shields

David Smith

Jim Ward

**Staff**

Patricia Heerhartz, Executive Director

Elena Tarailo

Wendy Proctor

**Non-Board Members**

Steve Newsom

**A G E N D A**

- I. Call to order
- II. Introduction of Committee Members
- III. Approval of previous meeting minutes (4-26-02)
- IV. Updated OPSC Facility Program Guidebook (May 2002)
  - You may download this 83 page document from the following OPSC website:

[http://www.documents.dgs.ca.gov/OPSC/WhatsNew/SFP\\_GdBk\\_05-2002.pdf](http://www.documents.dgs.ca.gov/OPSC/WhatsNew/SFP_GdBk_05-2002.pdf)

- V. Alternatives to Low Bid Selection
  - Current Law Governing Low Bid Selection
  - Benefits to Low Bid Selection
  - Problems with Low Bid Selection
  - What are other States doing?
  - Adjustments or Options to current practices
- VI. Status of School Bond Bill (AB 16)
  - Considerations related to DSA workload
  - Implications on Delivery of Public Schools
  - What happens if the measure does not pass?
- VII. Conversion of Existing Buildings to Schools
  - Seismic Safety Commission recommendations on standards for conversion of existing buildings to schools
- VIII. Qualifications Based Selection Bill (SB 1904)
- IX. Other Committee Goals and Priorities
  - Lease/lease back provisions of existing law
- X. Legislative Proposal Consideration?
- XI. Assignments for Committee Members and DSA Staff
- XII. Next meeting(s)
- XIII. Adjourn

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are unable to attend this meeting please notify Dan no later than Monday, July 22, 2001.

Sincerely,

Patricia A. Heerhartz  
Executive Director  
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, July 24, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.
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## **Directions to McCarthy Building Companies, Inc.**

### ***From the Los Angeles Area:***

- Take the I-405 S to the CA-73/55 S
- Merge onto CA-73 S
- Take the Campus/ Irvine Blvd. Exit
- Merge onto SE Bristol St
- Turn Right on Birch St.
- Turn Right on Mesa Dr.
- First Building on the Right

### ***From the San Diego area:***

- Take the 5 N to the I-405 N
- Take the Jamboree Rd. Exit
- Turn Left onto Jamboree Rd.
- Turn Right onto N. Bristol St.
- Turn Left onto Birch St.
- Turn Right onto Mesa Dr.
- First Building on the Right

### ***From the San Bernardino/ Riverside area:***

- Take the CA-91 W to the CA-55 S/Costa Mesa Freeway
- Exit on the left towards Newport Beach
- Merge onto CA-55 S
- Merge onto CA-73 S
- Take the Campus/ Irvine Blvd. Exit
- Merge onto SE Bristol St
- Turn Right on Birch St.
- Turn Right on Mesa Dr.
- First Building on the Right



**Map of John Wayne Airport with a "Star" by destination:**  
**McCarthy Building Companies, Inc.**

